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TRADE AND DEVELOPMENT BOARD
Twenty-second executive session
Geneva, 15 October 1999
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Adoption of the agenda

2. Reports of subsidiary bodies of the Board: reports of the Commissions on their final sessions:

   (a) Report of the Commission on Trade in Goods and Services, and Commodities at its fourth (final) session

   (b) Report of the Commission on Investment, Technology and Related Financial Issues on its fourth (final) session

   (c) Report of the Commission on Enterprise, Business Facilitation and Development on its fourth (final) session

3. Institutional, organizational, administrative and related matters:

   (a) Report of the Secretary-General of UNCTAD on financing and on the participation of experts in UNCTAD expert meetings in achieving the objectives of the financing

   (b) Preparations for the review by the tenth session of the Conference of the lists of States annexed to General Assembly 1995 (XIX)

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(c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

(d) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

4. Other business

5. Report of the Board on its twenty-second executive session